

# **EXHIBIT E**

**Exhibit E**  
**Adversary Proceedings in Which All Defendants are FNC Defendants**

Case No.	Case Name	FNC Defendant Name
1. Adv. Pro. 10-03496	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Theodoor GGC Amsterdam, et al.</i>	Theodoor Gilissen Global Custody N.V.
2. Adv. Pro. 10-03502	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dominion Securities Sub A/C, et al.</i>	RBC Dominion Securities
3. Adv. Pro. 10-03504	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. FS ABN AMRO Global Custody, et al.</i>	FS ABN AMRO Global Custody
4. Adv. Pro. 10-03505	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Privee Edmond De Rothschild (Europe), et al.</i>	Banque Privee Edmond de Rothschild (Europe)
		Standard Chartered International (USA) Ltd.
5. Adv. Pro. 10-03514	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Piguet &amp; Cie S.A., et al.</i>	Banque Piguet & Cie SA
6. Adv. Pro. 10-03515	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Bilbao Vizcaya Argentaria S.A., et al.</i>	Banco Bilbao Vizcaya Argentaria, S.A.
		Banco Bilbao Vizcaya Argentaria (Portugal) S.A.
		BBVA Miami
		BBVA Grand Cayman
		BBVA Fundas Privanza
7. Adv. Pro. 10-03516	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch, Pierce, Fenner &amp; Smith, Inc., et al.</i>	Merrill Lynch, Pierce, Fenner & Smith, Inc.
8. Adv. Pro. 10-03615	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank of America National Trust and Savings Association, et al.</i>	Bank of America National Trust and Savings Association
9. Adv. Pro. 10-03618	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA Miami, et al.</i>	BBVA Miami
10. Adv. Pro. 10-03620	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse International, et al.</i>	Credit Suisse International
11. Adv. Pro. 10-03625	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. EFG Bank, et al.</i>	EFG Bank a/k/a EFG Bank AG and/or EFG Bank SA
12. Adv. Pro. 10-03744	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank Trust Company America, et al.</i>	Deutsche Bank Trust Company Americas

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13. Adv. Pro. 10-03745	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Suisse) SA Geneve, et al.</i>	Deutsche Bank (Suisse) SA Geneve
14. Adv. Pro. 10-03746	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Cayman), et al.</i>	Deutsche Bank (Cayman)
		Sciens CFO Feeder Fund Ltd.
		Sciens Global Opportunity Fund
15. Adv. Pro. 10-03747	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank AG Singapore, et al.</i>	Deutsche Bank AG Singapore
16. Adv. Pro. 10-03750	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Blubank Ltd., et al.</i>	Blubank Ltd. n/k/a Inteligo Bank Ltd.
17. Adv. Pro. 10-03753	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Dresdner Bank LateinAmerika AG, et al.</i>	UBS Deutschland AG
18. Adv. Pro. 10-03755	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa Luxembourg SA, et al.</i>	Banco Itau Europa Luxembourg SA
19. Adv. Pro. 10-03756	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/CBESSA, et al.</i>	FS/CBESSA a/k/a/ Banque Privee Espirito Santo SA f/k/a Compagnie Bancaire Espirito Santo SA
20. Adv. Pro. 10-03757	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. SNS Global Custody B.V. a/k/a SNS Bank N.V., et al.</i>	SNS Global Custody B.V. a/k/a SNS Bank N.V.
21. Adv. Pro. 10-03758	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Services (Cayman) Ltd. Ref Greenlake Arbitrage Fund Ltd., et al.</i>	UBS Fund Services (Cayman) Limited
22. Adv. Pro. 10-03764	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Pictet &amp; Cie, et al.</i>	Banque Pictet & Cie SA
23. Adv. Pro. 10-03780	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS AG New York, et al.</i>	UBS AG New York
24. Adv. Pro. 10-03782	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse (Bahamas), et al.</i>	Credit Suisse (Bahamas) a/k/a Credit Suisse (Bahamas) Limited
		Credit Suisse AG, Nassau Branch

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25.	Adv. Pro. 10-03787	EFG Bank (Gibraltar) Ltd.	
		European Financial Group EFG SA	
		European Financial Group EFG (Luxembourg) SA	
26.	Adv. Pro. 10-03788	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch Bank (Suisse) SA, et al.	Merrill Lynch Bank (Suisse) SA
27.	Adv. Pro. 10-03792	Fairfield Sentry Ltd. (In Liquidation), et al. v. ZCM Asset Holding Company (Bermuda) Limited, et al.	ZCM Asset Holding Company (Bermuda) Ltd.
		Zurich Bank	
		American Express Offshore Alternative Investment Fund	
28.	Adv. Pro. 10-03793	Fairfield Sentry Ltd. (In Liquidation), et al. v. Nomura International PLC, et al.	Nomura International plc
29.	Adv. Pro. 10-03795	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombard Odier Darier Hentsch & Cie, et al.	Lombard Odier Darier Hentsch & Cie
30.	Adv. Pro. 10-03799	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hambros Guernsey Nominees, et al.	Hambros Guernsey Nominees
		SG Hambros Nominees (Jersey)	
		SG Hambros Bank (Channel Islands) Limited-Guernsey Branch	
		SG Hambros Bank & Trust (Guernsey) Ltd. n/k/a SG Hambros Bank (Channel Islands) Limited	
31.	Adv. Pro. 10-03801	Fairfield Sentry Ltd. (In Liquidation), et al. v. ING Bank (Suisse), et al.	ING Bank (Suisse) SA, as predecessor to Bank Julius Baer & Co. Ltd.
32.	Adv. Pro. 10-03867	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS Stichting Stroeve Global Custody, et al.	FS Stichting Stroeve Global Custody
33.	Adv. Pro. 10-03864	Fairfield Sentry Ltd. (In Liquidation), et al. v. Natixis Private Banking International SA, et al.	Natixis Bank, formerly known as Natixis Private Banking International S.A.

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34.	Adv. Pro. 10-03868 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Kredietbank SA Luxembourgeoise, et al.</i>	KBL European Private Bankers S.A. f/k/a Kredietbank SA Luxembourgeoise
35.	Adv. Pro. 10-03873 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Bordier &amp; Cie, et al.</i>	Bordier & Cie
36.	Adv. Pro. 10-04087 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Suisse), et al.</i>	Banque SYZ SA as successor to Royal Bank of Canada (Suisse) S.A.
37.	Adv. Pro. 10-04094 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Natexis Banques Populaires, et al.</i>	Natixis S.A. (formerly known as Natexis Banques Populaires) and FCP-BE CAEN
38.	Adv. Pro. 10-04236 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nominees, et al.</i>	Credit Suisse Nominees a/k/a Credit Suisse Nominees (Guernsey) Limited A/C GIB Credit Suisse Gibraltar Limited
39.	Adv. Pro. 11-01243 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Julius Baer &amp; Co. Ltd., Zurich, et al.</i>	Bank Julius Baer & Co. Ltd., Zurich
40.	Adv. Pro. 11-01250 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Luxembourg SA, et al.</i>	UBS Luxembourg SA
41.	Adv. Pro. 11-01253 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/SWEDECLIENT/IAM, et al.</i>	Swedbank sued as FS/Swedclient/IAM
42.	Adv. Pro. 11-01254 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/AEB Lux a/k/a American Express Bank (London), et al.</i>	AEB LUX a/k/a American Express Bank (London) a/k/a Standard Chartered PLC
43.	Adv. Pro. 11-01256 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque SCS Alliance SA, et al.</i>	Banque SCS Alliance SA
44.	Adv. Pro. 11-01258 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Services (Ireland) Ltd., et al.</i>	UBS Fund Services (Ireland) Ltd. UBS Zurich
45.	Adv. Pro. 11-01259 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Bank (Suisse) SA, et al.</i>	Barclays Bank (Suisse) SA
46.	Adv. Pro. 11-01462 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Grand Cathay Securities (Hong Kong) Limited, et al.</i>	Grand Cathay Securities (Hong Kong) Limited

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47.	Adv. Pro. 11-01463 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch International, et al.</i>	Merrill Lynch International
48.	Adv. Pro. 11-01464 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Natixis f/k/a IXIS Corporate and Investment Bank, et al.</i>	Natixis S.A. (in its own capacity and as successor-in-interest of IXIS Corporate & Investment Bank)
49.	Adv. Pro. 11-01564 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank Nominees (Jersey) Limited, et al.</i>	Deutsche Bank Nominees (Jersey) Limited
50.	Adv. Pro. 11-01566 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/SG Private Banking (Lugano-Svizzera) SA, et al.</i>	FS/SG Private Banking (Lugano-Svizzera) SA
51.	Adv. Pro. 11-01569 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Degroof Bruxelles, et al.</i>	Banque Degroof Bruxelles a/k/a Banque Degroof SA Bruxelles
52.	Adv. Pro. 11-01571 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Banc of America Securities LLC, et al.</i>	Banc of America Securities LLC
53.	Adv. Pro. 11-01575 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Industriel et Commercial Singapore Branch, et al.</i>	Credit Industriel et Commercial Sing. Branch
54.	Adv. Pro. 11-01577 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Cathay Life Insurance Co. Ltd., et al.</i>	Cathay Life Insurance Company, LTD
55.	Adv. Pro. 11-01578 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. NYROY, et al.</i>	Royal Bank of Canada sued as "NYROY, Royal Bank of Canada"
56.	Adv. Pro. 11-01582 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Asia) Limited, et al.</i>	Royal Bank of Canada (Asia) Limited
57.	Adv. Pro. 11-01585 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque de Reescompte et de Placement, et al.</i>	Banque de Reescompte et de Placement a/k/a BAREP
58.	Adv. Pro. 11-01587 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Bie Bank &amp; Trust Bahamas Ltd., et al.</i>	BIE Bank & Trust Bahamas Ltd.
59.	Adv. Pro. 11-01600 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA Zurich/Shares, et al.</i>	BBVA Zurich/Shares
60.	Adv. Pro. 11-01601 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse AG Nassau Branch Wealth Management, et al.</i>	Credit Suisse AG Nassau Branch Wealth Management

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61.	Adv. Pro. 11-01612 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sarasin &amp; Cie AG, et al.</i>	Bank Sarasin & Cie
62.	Adv. Pro. 11-01614 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank Nederland NV, et al.</i>	Fortis Bank Nederland NV
63.	Adv. Pro. 11-01619 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/NBP Titres, et al.</i>	IDF Global Fund
		NBP Titres
64.	Adv. Pro. 11-02253 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada a/k/a RBC Capital Markets Corporation, et al.</i>	Royal Bank of Canada a/k/a RBC Capital Markets Corporation
		RBC Dominion Securities, Inc.
65.	Adv. Pro. 11-02336 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Naidot &amp; Co., et al.</i>	Bessemer Trust Company
		Naidot & Co.
66.	Adv. Pro. 11-02422 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Global Custody Services N.V. n/k/a ABN AMRO, et al.</i>	Fortis Global Custody Services N.V. n/k/a ABN AMRO Global Custody Services N.V.
		Fortis Bank (Nederland) N.V. n/k/a ABN AMRO Bank N.V.
67.	Adv. Pro. 11-02440 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sal. Oppenheim Jr. &amp; Cie (Schweiz) AG a/k/a Bank Sal. Oppenheim Jr. &amp; Cie, et al.</i>	Deutsche Bank (Suisse)
68.	Adv. Pro. 11-02530 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Avalon Absolute Return Funds PLC, et al.</i>	Avalon Absolute Return Funds PLC
69.	Adv. Pro. 11-02532 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Deltec Bank &amp; Trust Limited, et al.</i>	Deltec Bank & Trust Limited
70.	Adv. Pro. 11-02534 <i>Fairfield Sigma Ltd. (In Liquidation) et al. v. Simgest SpA et al.</i>	Simgest Spa
71.	Adv. Pro. 11-02612 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nominees (Guernsey) Limited, et al.</i>	Credit Suisse Nominees (Guernsey) Limited
72.	Adv. Pro. 12-01119 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank (Nederland) N.V., et al.</i>	Fortis Bank (Nederland) N.V.
		Sempervirens Capital Management Limited Class E-F Fund

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73.	Adv. Pro. 12-01124 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa International, et al.</i>	Banco Itau Europa International
74.	Adv. Pro. 12-01127 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nassau Branch Wealth Management a/k/a Credit Suisse Wealth Management Limited, et al.</i>	Credit Suisse Nassau Branch Wealth Management a/k/a Credit Suisse Wealth Management Limited
75.	Adv. Pro. 12-01129 <i>Fairfield Sigma Ltd. (In Liquidation), et al. v. Catalunya Caixa f/k/a Caixa Catalunya a/k/a Caixa D'Estalvis de Catalunya, et al.</i>	Catalunya Caixa f/k/a Caixa Catalunya a/k/a Caixa D'Estalvis de Catalunya
76.	Adv. Pro. 12-01131 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Rothschild &amp; Cie Banque Paris, et al.</i>	Rothschild & Cie Banque Paris
77.	Adv. Pro. 12-01132 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dexia Investor Services Espana S.A.</i>	RBC Dexia Investor Services Espana S.A.
78.	Adv. Pro. 12-01134 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. SEI Investments Trustee and Custodial Services (Ireland) Ltd. Nominee A/C 1, et al.</i>	SEI Investments Trustee and Custodial Services (IRELAND) Ltd Millennium Multi-Strategy Fund
79.	Adv. Pro. 12-01148 <i>Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Popolare Dell'Alto Adige Soc. Coop. Resp. Lim., et al.</i>	Banca Popolare dell' Alto Adige Soc. Coop. Resp. Lim.
80.	Adv. Pro. 12-01162 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Delta S.P.A., et al.</i>	Delta S.P.A.
81.	Adv. Pro. 12-01264 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Jared Trading Limited/BVI et al.</i>	Jared Trading Limited/BVI
82.	Adv. Pro. 12-01265 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Bank SA Madrid, et al.</i>	Barclays Bank SA Madrid
83.	Adv. Pro. 12-01271 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Hontai Life Insurance Company Limited, et al.</i>	Hontai Life Insurance Company Limited
84.	Adv. Pro. 12-01294 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Alok Sama, et al.</i>	Alok Sama
85.	Adv. Pro. 12-01295 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sarasin &amp; Cie a/k/a Bank Sarasin &amp; Co., et al.</i>	Bank Sarasin & Cie AG
86.	Adv. Pro. 12-01301 <i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Unicorp Bank &amp; Trust Limited, et al.</i>	Unicorp Bank & Trust Limited

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87. Adv. Pro. 12-01599	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Private Bank &amp; Trust (Channel Islands) Limited, et al.</i>	Barclays Private Bank & Trust (Channel Islands) Limited
88. Adv. Pro. 12-01600	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. HypoSwiss Private Bank Geneve F/K/A Anglo Irish Bank (Suisse), S.A. et al.</i>	HypoSwiss Private Bank Geneve SA
89. Adv. Pro. 16-01214	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Investor Services Bank SA, et al.</i>	RBC Dexia Investor Services Bank, S.A.